



DIAMOND POWER INFRASTRUCTURE LIMITED
Corporate Office: A2- 12th Floor, "Palladium",
Near Orchid Wood, Opp. Divya Bhaskar,
Corporate Road, Makarba,
Ahmedabad, Gujarat, India-380 051
Website: www.dicabs.com

15th November, 2024

Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 522163

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE: DIACABS

Sub: Proceedings of the Extra Ordinary General Meeting

Re: ISIN-INE989C01020

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extra Ordinary General Meeting No. 01/2024-25 ("EGM") of the Company held on Friday, 15th November, 2024 at 11.00 A.M. (IST) and concluded at 11:10 A.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") to transact the businesses as stated in the Notice of the EGM.

In this regard, we are enclosing the Proceedings of the EGM as **Annexure A**.

The results of voting will be intimated to you separately.

The video recording of the proceedings of the EGM will be made available on the Company's website at www.dicabs.com.

This is for your information and records.

Thanking you,

**Yours sincerely,
For, Diamond Power Infrastructure Limited**

Diksha Sharma
Digitally signed
by Diksha Sharma
Date: 2024.11.15
14:07:16 +05'30'
**Diksha Sharma
Company Secretary**

Encl: as above

Regd. Office & Factory: Vadadala, Phase - II
Savli, Vadodara, Gujarat, India-391520
CIN: L31300GJ1992PLC018198
Email: cs@dicabs.com
Tel No.- 0266-251345/251516
Fax No.-02267-251202

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") NO.01/2024-25 OF
DIAMOND POWER INFRASTRUCTURE LIMITED**

Day & Date : Friday, November 15, 2024

Mode : Through VC/OAVM

Time : Commenced at 11:00 A.M. (IST) and Concluded at 11:10 A.M. (IST)

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars.

Mr. Maheswar Sahu, Chairman of the Board, chaired the Meeting.

The Chairman:

1. Welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. 41 Members had attended the meeting through VC/OAVM.
2. He also informed the members about the process to participate in the meeting and smooth conduct of EGM.
3. Informed the Members that:
 - All the Directors were present at this EGM, except for Mr. Rabindra Nath Nayakji, the Independent Director of the Company.
 - Mr. Maheswar Sahu, Chairman of Audit Committee and Mr. Himanshu Shah, Chairman of Stakeholders Relationship Committee were present through VC at this EGM;
 - Mr. Abhijeet Dandekar, representative of Statutory Auditors, Mr. Ashish Shah, Secretarial Auditor and Scrutinizer, Mr. Malhar Dalwadi, representative of Cost Auditors were present through VC at this EGM;
 - Mr. PSRCH Murthy, Authorised Representative of Registrar & Share Transfer Agent ("RTA"), KFIN Technologies Limited of the Company
 - A copy of the Memorandum of Association along with proposed amendments and the documents as mentioned in Notice of Extra Ordinary General Meeting were available for inspection in electronic mode;
 - With the permission of members present, notice convening the EGM was taken as read.
4. Informed the Members that the Company has not received the request from Registered Speaker Shareholders.

Method of voting for the Resolutions: The Company had provided the facility to cast their votes through remote e-voting system as well as e-voting during the EGM which was provided by KFIN Technologies Limited (RTA) Remote e-voting and e-voting at the EGM. The remote e-voting period was commenced from Tuesday, 12.11.2024 at 9:00 A.M. to Wednesday, 14.11.2024 at 5:00 P.M. The cut-off date for considering e-voting details was Friday, 08.11.2024. She further informed that the Company had appointed Mr. Ashish Shah practicing Company Secretary and proprietor of M/s. Ashish Shah & Associates, Ahmedabad as the Scrutinizer to scrutinize the votes cast in the meeting and through remote e-voting and e voting during the EGM and ensuring that the voting process is conducted in a fair and transparent manner.



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The Company Secretary further informed that the Consolidated Results i.e. remote e-voting and e-voting shall be declared within 2 working days from the conclusion of this meeting and disseminated on the website of the Company, KFIN Technologies Limited (RTA) and the Stock Exchanges. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thereafter, the meeting concluded at 11:10 A.M.

Thanking you,
For Diamond Power Infrastructure Limited

Diksha Sharma
Digitally signed
by Diksha Sharma
Date: 2024.11.15
140740 +0530'

Diksha Sharma
Company Secretary

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